

**MONROVIA LIBRARY BOARD AGENDA**  
Monroe Room, Community Center  
119 West Palm Avenue, Monrovia, California 91016



**Betty Thomas**  
President

**John Carlson**  
Vice President

**Kim Walters**  
Boardmember

**Janet Wall**  
Boardmember

**Mark Harvis**  
Boardmember

**Welcome to the Monrovia Library Board Meeting**  
**Thursday, July 22, 2021 7:00 P.M.**

**CORONAVIRUS DISEASE (COVID-19) ADVISORY**

As a precaution to protect staff, our constituents, and appointed and elected officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Pursuant to the Governor's Executive Order N-29-20, City Commissioners may participate via teleconference. Remote participation is encouraged and the public is encouraged to participate in the following ways:

- 1- **Email.** Public comment will be accepted by email to [tcherry@ci.monrovia.ca.us](mailto:tcherry@ci.monrovia.ca.us) before 5:00 p.m. on July 22, 2021. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Board prior to the meeting. **If comments are specifically in support of or with concerns to an item, please clearly state so in the introduction.**
- 2- **Attend the meeting via Zoom.** To watch the meeting and/or provide public comment from your computer, laptop, or smartphone, contact the staff at (626) 256-8229 or [cvance@ci.monrovia.ca.us](mailto:cvance@ci.monrovia.ca.us) prior to 5:00 p.m. on July 22, 2021. City staff will provide the necessary Zoom Meeting ID and password. Please note you will enter the meeting muted. To comment during the public comment portions of the agenda, click the Participants "raised hand" icon at the appropriate time indicated by the President during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes each.

**MEETINGS:** Regular Meetings of the Library Board are held on the fourth Thursday of each month at 7:00 P.M. in the Monroe Room, Community Center.

**AGENDA PACKETS:** A full Library Board agenda packet with all backup information is available on the City's website at [www.cityofmonrovia.org](http://www.cityofmonrovia.org).

**CITIZEN PARTICIPATION:** Your participation is welcomed and invited at all Library Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Library Board refrain from making personal, slanderous, profane or disruptive remarks.

**MATTERS NOT ON THE AGENDA** should be presented during the time designated as "PUBLIC INPUT." By State law, the Library Board may not discuss or vote on items not on the agenda.

**MATTERS ON THE AGENDA:** If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

**AGENDA ITEMS:** The Agenda contains the regular order of business of the Library Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Library Board can be fully informed about a matter before making its decision.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled from Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Board Secretary or a member of the Board.



**CITY OF MONROVIA  
LIBRARY BOARD REGULAR MEETING  
AGENDA**



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, July 22, 2021  
7:00 P.M.**

**Pursuant to the Governor's Executive Order N-29-20,  
Boardmembers and Staff may participate via teleconference**

**CONVENE**

President Thomas

**PLEDGE OF ALLEGIANCE**

Boardmember Harvis

**ROLL CALL**

Boardmembers Harvis, Wall, Walters, Vice President Carlson, President Thomas.

**PRESENTATION** None

**CONSENT CALENDAR**

All items listed on the Consent Calendar are considered routine by the Library Board and will be enacted by one motion. There will be no separate discussion on these items unless a Library Board member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Library Board President or a Boardmember.

**CC-1** Unadopted Minutes of the June 24, 2021 Regular Meeting  
**Recommendation:** Accept the Minutes of the June 24, 2021 Regular Meeting.

**CC-2** Adult and Youth Services Program Report for July 2021  
**Recommendation:** Accept the Adult and Youth Services Program Report for July 2021.

**TEEN ADVISORY BOARD (TAB)** – Ashley Jauregui, 12th grader at Monrovia High School.

**PUBLIC INPUT**

1. At this time, members of the public who wish to speak on any items not on the Agenda should “raise hand” and staff will unmute you to speak on a first come, first serve basis. Please state your name for the record. By State Law, the Library Boardmembers may not discuss or vote on items not on the Agenda.
2. At this time, staff will read any written comments received from the public on items not on the Agenda.

## **ADMINISTRATIVE REPORTS**

### **AR-1 Library Strategic Plan Q3 2021 Progress Report**

**Objective:** To provide the Library Board with a progress report on the Strategic Plan as of Q3 2021

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Library Strategic Plan Q3 2021 Progress Report.

## **REPORTS FROM STAFF**

**RFS-1** Carey Vance, Library Manager

- Personnel Update
- Reopening Progress

## **LIAISON REPORTS OF LIBRARY BOARD**

<b>LR-1</b>	Vice President John Carlson	Monrovia Public Library Foundation
<b>LR-2</b>	Boardmember Mark Harvis	Monrovia Historical Museum Board
<b>LR-3</b>	President Betty Thomas	Monrovia Community Coordinating Council
<b>LR-4</b>	Boardmember Janet Wall	Literacy and Monrovia Reads
<b>LR-5</b>	Boardmember Kim Walters	Monrovia Legacy Project and Friends of Monrovia Public Library

## **ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED**

At this time items pulled from the Consent Calendar above, if any, will be considered.

## **NEXT SCHEDULED MEETING**

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, August 26, 2021 at 7:00 p.m., via teleconference.

## **ADJOURNMENT**

I hereby certify, under penalty of perjury under the laws of the State of California that the forgoing Agenda was posted in the Library Lobby and Community Center no less than 72 hours prior to the meeting.

Dated this 16<sup>th</sup> day of July 2021.

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Carey Vance, Library Manager

**UPCOMING PROGRAMS/ACTIVITIES:**

<b>Program/Activity</b>	<b>Date/Time</b>	<b>Location</b>
<b>Youth</b>		
Virtual Storytime	Mondays and Fridays at 11:30 am	YouTube
Virtual Craft Corner	Alternating Wednesdays at 11:00 am	YouTube
Virtual SciLab	Alternating Wednesdays at 11:00 am	YouTube
Under The Sea Virtual Storytime	Thursday, August 12, 2021 6:30pm - 7:00pm	YouTube
Crafternoon Hangout	Saturday, August 21, 2021 2:00pm - 3:00pm	Zoom
Zoom Reference Hour	Saturdays from 2:00-3:00 pm	Zoom
<b>Teen</b>		
T.A.B.- Teen Advisory Board	1 <sup>st</sup> Mondays of the month at 4:00 pm	Zoom
Teen STEM Kits: Sphero Mini Robots	Monday, August 2, 2021	Virtual Program
<b>Adult</b>		
Virtual Culture and Conversation	Wednesdays at 6:00 pm	Zoom
Virtual Speak Easy	Thursdays at 12:00 pm	Zoom
Virtual Literacy Center Book Club	Every Monday from 10:00 am-11:30 am	Zoom
Virtual Literacy Center Writing Club	Every Wednesday from 10:00 am-11:30 am	Zoom
Virtual Literacy Center Nonfiction Club	Every Friday from 10:00 am-11:30 am	Zoom
Stories of Home – Digital Storytelling Workshop	Tuesday, August 3, 2021 10:00am - 12:00pm	Virtual Program
Novel T's Book Club	Tuesday, August 24, 2021 at 6:30 pm	Zoom